

Board of Education Regular Meeting

Monday, July 14, 2014 8:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

Notice of the time and place of the Dorchester Board of Education meeting was published in a newspaper of general circulation within the district. Newspapers of general circulation in the district include, but are not necessarily limited to, the Crete News, the Lincoln Journal Star, or the Omaha World-Herald. Notice is also posted in at least three prominent places within the school district which may include the following: Dorchester Public Schools, Farmers Coop, First State Bank, and the Village Office. Individual board members received in advance the meeting agenda and meeting materials. Pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act is posted in the Board meeting boardroom.

Mark Bors: Present

Matthew Hansen: Present

Brad Havlat: Present

Carol Schnell: Present

Steve Vyhnalek: Present

Lindsey Zoubek: Present

1. Call to Order and Announce Open Meetings Act Verification

President Zoubek called the meeting to order at 8:04PM. School personnel present were Superintendent Mitch Kubicek, and Principal Adrian Allen.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

No visitors present.

4. Request for Change of Agenda

No request for change of agenda.

5. Approval of the Minutes of the Last Meeting(s)

Motion to approve the reading of the last meeting(s) minutes Passed with a motion by Brad Havlat and a second by Steve Vyhnalek.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

6. Financial Report

Motion to approve the financial report Passed with a motion by Mark Bors and a second by Carol Schnell.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

7. Reports

7.1. Committee Reports

7.2. Principal's Report

Mr. Allen presented information regarding the new teaching staff. Mr. Allen met with the new teachers to introduce the district's principles of learning and to discuss components of the teacher evaluation process.

7.3. Superintendent's Report

Mr. Kubicek presented the following information to the board: -Storm damage to the property and vehicles
-Teacher evaluation process updates -Teacher evaluation software -Staffing updates -Main bathroom renovation

8. Discussion Items

8.1. Reading of BOE Policies: #5001 - Compulsory Attendance, #5004 - Option Enrollment, #5035 - Student Discipline, #5053 - Student Bullying, #6024 - Student Discipline, #6031 - Emergency Exclusion

The board reviewed the presented policies and discussed recommendations for changes prior to final reading.

9. Action Items

9.1. Approve Participation in the 2014-2015 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Mitch Kubicek as Hearing Officer

Motion to approve the District's participation in the 2014-2015 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Mitch Kubicek as Hearing Officer Passed with a motion by Mark Bors and a second by Steve Vyhnalek.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

9.2. Approve Breakfast and Lunch Prices for the 2014-2015 School Year

Motion to approve the breakfast and lunch prices for the 2014-2015 school year Passed with a motion by Matthew Hansen and a second by Carol Schnell.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

9.3. Approve Final Reading of BOE Policies: #4036 - Employment of Classified Staff, #4046 - Internet Searches Regarding Employees, #5044 Pupil Transportation, #6034 - Concussion Awareness

Motion to approve the final reading of BOE policy number 4036, 4046, 5044, and 6034 Passed with a motion by Matthew Hansen and a second by Mark Bors.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

9.4. Adopt Student Handbook

Motion to adopt the Student Handbook with recommended changes Passed with a motion by Carol Schnell and a second by Steve Vyhnalek.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

10. Establish Future Board of Education Meeting Date(s) and Time(s)

The next regular board meeting is scheduled for Monday, August 11th at 8PM in the school library.

11. Adjourn

Motion to adjourn Passed with a motion by Carol Schnell and a second by Lindsey Zoubek.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

Carol Schnell?(s) Carol Schnell, Secretary of the Board of Education